# MINUTES OF THE

# FREMONT ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC) THURSDAY, January 8, 2015, 8:00 A.M. – 9:30 A.M.

# ARDENWOOD CONFERENCE ROOM 3300 CAPITOL AVENUE, BUILDING A

The City of Fremont does not discriminate on the basis of disability. Reasonable auxiliary aids are provided upon request to persons with disabilities to afford an equal opportunity to services, programs, and activities. Inquiries may be forwarded to the Director of the Human Services Department, P.O. Box 5006, Fremont, California, 94537-5006 (510) 494-4551 or (510) 494-4862.

1. **CALL TO ORDER** The meeting was called to order at 8:04 a.m.

# 2. ROLL CALL

Commissioners Present: Commissioners Bonior (Alternate Goldsmith), Chang, Duarte, Gaeta

(Alternate Gail), Lee, Tran

**Commissioners Absent:** Cardenas and Cox

**Staff Present:** Kelly Kline, Economic Development Director

Christina Briggs, Economic Development Manager Jennifer Chen, Economic Development Coordinator Kim Marshall, Economic Development Specialist Rachel DiFranco, Sustainability Coordinator David McFeely, Economic Development Intern

2015 Economic Development Advisory Commission Chair Cindy Bonior (Alternate Aaron Goldsmith) and Vice Chair Jennifer Duarte selected with all ayes.

## 3. APPROVAL OF MINUTES

The regular minutes of November 6, 2014 were approved. Goldsmith 1<sup>st</sup>/Chang 2<sup>nd</sup>, all ayes

# 4. PUBLIC COMMUNICATIONS

None

# 5. <u>COMMISSIONER/STAFF REPORT ON THE FOLLOWING SECTORS:</u>

Industrial/Manufacturing

Warm Springs – bridge – Measure BB allocates \$11 million towards this project. Spur re-alignment

agreement with UP is complete.

The City has hired a new Real Property Manager that will handle managing and selling City properties.

#### Downtown

New place making videos are on the website.

Final Design team for Civic Center Phase I selection will occur in late February.

## Commercial/Retail

Sizzler will be located at the former Black Angus restaurant on Walnut Avenue.

Niles Business Walk happened in December. We will work with the individual business association to schedule these again this year.

Pacific Commons will have new businesses opening in 2015 – Dish 'N Dash, Carter's/Osh Kosh, Bennigan's, Cream, Bowl of Heaven, Pancheros Mexican Grill, and Boneheads.

#### Chamber of Commerce

The Chamber's new website Launch Party will be January 28th.

Look for an IT Security Forum in the next month or so.

#### Marketing/Branding

The first piece in Economic Development's marketing update - How to Start a Business guide is complete.

## 6. <u>COMMISSIONER/STAFF REPORT ON CORPORATE SITE VISITS</u>

There were three visits: Silevo (acquired by SolarCity), Cordis (acquired Lifescan), and PlasmaSi.

# 7. COMMISIONER/STAFF REPORT ON SVEDA, EAST BAY EDA, OTHER MEETINGS

The next FAST meeting will be on February 9.

# 8. SCHEDULED ITEMS

# 8.1 Sustainability Program Update

Rachel DiFranco, Sustainability Coordinator, shared that the City of Fremont has a goal of 25% reduction in Green House Gas Emissions by 2020. 50% of the Green House Gas Emissions come from transportation and 39% come from commercial/residential.

The City of Fremont is a semi-finalist in the Georgetown University Energy Prize. It is a 2 year competition, \$5 million prize, competing with cities that have a population of 10,000 to 250,000 residents.

# 8.2 Clean Technology Demonstration Policy

David McFeely, Economic Development Intern, discussed the low or no cost policy that will allow City resources to support deployment of clean technology products for Fremont companies.

# 9. FUTURE AGENDA ITEMS

• Downtown Fremont Update

## 10. ADJOURNMENT

The meeting was adjourned at 9:30 a.m.